

COMMISSIONERS

EARLEAN COLLINS
ROBERT STEELE
JERRY BUTLER
WILLIAM M. BEAVERS
DEBORAH SIMS
JOAN PATRICIA MURPHY
JOSEPH MARIO MORENO
EDWIN REYES

1st DISTRICT
2nd DISTRICT
3rd DISTRICT
4th DISTRICT
5th DISTRICT
6th DISTRICT
7th DISTRICT
8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI
BRIDGET GAINER
JOHN P. DALEY
FORREST CLAYPOOL
LARRY SUFFREDIN
GREGG GOSLIN
TIMOTHY O. SCHNEIDER
ANTHONY J. PERAICA
ELIZABETH "LIZ" DOODY GORMAN

9TH DISTRICT
10TH DISTRICT
11TH DISTRICT
12TH DISTRICT
13TH DISTRICT
14TH DISTRICT
15TH DISTRICT
16TH DISTRICT
17TH DISTRICT

OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567

CHICAGO, ILLINOIS 60602

(312) 603-6398

www.cookcountygov.com/secretary

TODD H. STROGER
PRESIDENT

APRIL 14, 2010

MATTHEW B. DELEON
SECRETARY TO THE BOARD

NOTICE

There will be a meeting of the **Information Technology & Automation Committee** of the Board of Commissioners of Cook County on **Monday, April 19, 2010** at the hour of **12:00 P.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

303349 RECORDER OF DEEDS, Eugene "Gene" Moore, transmitting a Communication, dated September 30, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with Fidlar Technologies, Inc., Rock Island, Illinois, for the property Fraud Alert system, the Disaster Recovery System and the Tapestry/Laredo Data Sales program. The Property Fraud Alert system will serve as an early notification for Cook County property owners, allowing them to intervene in the event of fraudulent transactions. The Disaster Recovery System will allow the office to resume operating within hours of any interruption of service, whether natural or otherwise. The Tapestry/Laredo Data Sales program is expected to increase revenue from the sale of Recorder of Deeds information beyond the current levels.

Reason: Fidlar Technologies, Inc. provides the industry's only proactive land fraud notification system that functions in harmony with third party recording systems. The system requires no additional modifications to existing Recorder of Deeds operation. The Fidlar Disaster Recovery system feeds the Tapestry/Laredo Data Sales program with recorded information, which provides an additional level of network security for the Recorder of Deeds office.

Estimated Fiscal Impact: \$322,000.00 (FY 2009: \$131,613.00; and FY 2010: \$190,387.00). Contract period: November 1, 2009 through October 31, 2010. (527-260 Account). Requisition No. 95270035.

Sufficient funds are available in the Recorder of Deeds Document Storage Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 11/4/09.**

****Deferred on 11/17/09.**

*****The above item is being Received and Filed.**

304170 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated December 1, 2009:

requesting authorization for the Purchasing Agent to amend and increase by \$200,000.00, Contract No. 08-41-318 with **AMCAD, LLC**, Broadway, Virginia, for the imaging of documents and records for the Board of Review.

Board approved amount 07-22-08:	\$6,332,064.10
Increase requested:	<u>200,000.00</u>
Adjusted amount:	\$6,532,064.10



INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

APRIL 14, 2010

PAGE 2

Reason: The original item was a Request for Proposal (RFP) that had all required qualifications for the imaging of past and current records and documents. The Board of Review is requesting authorization to implement a pilot program with the approved funds similar to the Clerk of the Circuit Court. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: \$200,000.00. (717/050-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Items #458 and 459).

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Committee on Information Technology & Automation on 12/15/09.**

****The above item is being Received and Filed.**

305990 BUREAU OF TECHNOLOGY, by R. STEVE EDMONSON, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Adobe Acrobat Connect pro and Captivate hosted web communications solution that enables live, interactive web meetings; virtual classes; on-demand presentations and courses; and group collaboration.

One time purchase. (545-260 Account). Requisition No. 05450014.

Sufficient funds are available in the Geographical Information Systems Fund.

***Referred to the Committee on Information Technology & Automation on 4/6/10.**

305991 BUREAU OF TECHNOLOGY, by R. STEVE EDMONSON, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with U.S. GEOLOGICAL SURVEY (USGS) and NATIONAL GEOSPATIAL-INTELLIGENCE AGENCY (NGA) for urban areas of Chicago and Urbana, Illinois, for the acquisition of orthoimagery photography for the Chicago, Illinois footprint defined as part of the Federal 133 Urban Areas Program.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. This project also supports the National Spatial Data Infrastructure (NSDI) by advancing USGS and Federal Geographic Data Committee (FGDC) efforts related to Geospatial One-Stop, The National Map, and Imagery for the nation. Since Cook County has the largest, most complex territory in the region composed of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for the initiative. The joint-purchasing agreement with U.S Geological Survey and National Geospatial-Intelligence Agency will allow us to receive their \$200,000.00 funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$200,000.00. Contract period: May 1, 2010 through April 30, 2011. (545-260 Account).

***Referred to the Committee on Information Technology & Automation, as Amended on 4/6/10.**

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

APRIL 14, 2010

PAGE 3

305992 BUREAU OF TECHNOLOGY, by R. Steve Edmonson, Chief Information Officer, transmitting a Communication, dated March 11, 2010:

requesting authorization for the Purchasing Agent to enter into an intergovernmental agreement with **LAKE COUNTY, ILLINOIS**, for the acquisition of orthoimagery for the Northeastern Illinois region.

Reason: As part of a regional project for the acquisition of aerial imagery for data acquisition and sharing at county borders, regional partners, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties as well as the Chicago Metropolitan Agency for Planning and the United States Geological Survey have agreed to contribute financially for the cost of the project. Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shoreline environments, it is acting as the lead government project manager for this initiative. The ~~joint-purchasing~~ intergovernmental agreement with Lake County will allow us to receive their 1st year funding for the project.

Estimated Fiscal Impact: None. Estimated Revenue generating: Geographic Information System (GIS) will receive \$100,346.64 for 2010. Contract period: February 22, 2010 through August 21, 2011. (545-260 Account).

***Referred to the Committee on Information Technology & Automation, as Amended on 4/6/10.**

305993 BUREAU OF TECHNOLOGY – TRANSFER OF FUNDS. Transmitting a Communication, dated March 11, 2010 from R. Steve Edmonson, Chief Information Officer:

requesting approval by the Board of Commissioners to transfer funds totaling \$425,000.00 from Account 545-260, Professional and Managerial Services to Account 545-441, Maintenance and Repair of Data Processing Equipment and Software for the coverage of a contract for ground imagery maintenance which includes acquisition of parcel images, ground control, data collection and Federal Geographic Data Committee compliance metadata Board approved on December 15, 2009.

Reason: The transfer is needed to cover funding that was originally budgeted for 2009, but due to contract processing, the contract period was moved to 2010.

From Account:

545-260	Total	\$425,00
---------	--------------	-----------------

To Account:

545-441	Total	\$425,00
---------	--------------	-----------------

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On February 22, 2010, it became apparent that the Maintenance and Repair of Data Processing Equipment and Software Account 545-441 would require an infusion of funds in order to meet outstanding maintenance obligations. At this time, the balance of the account had \$422,812.00, not including the outstanding contract expenditures of \$475,650.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

INFORMATION TECHNOLOGY & AUTOMATION COMMITTEE NOTICE

APRIL 14, 2010

PAGE 4

Account 545-260 was identified as the source of transferred funds because of the reduction of some of the geospatial projects which was realized via the Request for Proposal process and cooperative acquisitions on a regional level.

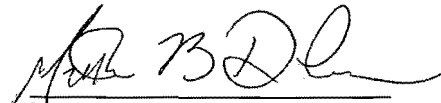
3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 545-260 Professional Services.

Savings in the account will occur in two ways:

- 1) Since the County Board authorized us to participate in a regional aerial orthoimagery project with the seven neighboring counties, the Chicago Metropolitan Agency for Planning and the United States Geological Survey, we realized a projected savings of over \$300,000.00.
 - 2) The department will postpone the upgrade of an existing application, Mapviewer that County agencies use internally to quickly produce map displays.
4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funding for the contract was originally planned to be incurred as part of fiscal year 2009. However due to the lengthy process of contract review and negotiations and the end of the year account closeout, the contract funding was carried into the 2010 fiscal year budget. The timing of the contract processing was too late to add the contract into the 2010 fiscal budget and not finalized enough to have the funds encumbered from 2009.

*Referred to the Committee on Information Technology & Automation on 4/6/10.



Matthew B. DeLeon, Secretary

Chairman:	Beavers
Vice-Chairman:	Gorman
Members:	Butler, Daley, Goslin, Moreno, Peraica, Schneider, Steele